



**Alliance Executive Committee Meeting  
Thursday, April 5, 2018 3:00 p.m.  
Chamber Video Conference Center**

- 3:00 pm Call to Order, Welcome & Introductions:** David
- 3:02 pm Review/Approval of Minutes:** March 5, 2018 Meeting
- 3:05 pm Reports or Updates from the Federal/State Delegation:**
1. Senate
  2. Representative
- 3:10 pm Review/Approval Financial Report:** Len W.
- 3:15 pm Business:**
1. News/Follow-up: David
    - a. Boeing Visit – April 19<sup>th</sup> (See proposed Agenda)
  2. Trip/Activity Reports: David
    - a. David Meeting with Col Dickson Re: ALZ/APZ/Drops at MAFB and East End input 7 March 2018
    - b. David Meeting with General Quinn Wednesday 14 March 2018 at Joint Forces HQ in Helena Re: Reciprocity
    - c. David Meeting with Tom Lopach, Governor Bullock’s CoS 21 March 2018 in Helena Re: Reciprocity
    - d. David Phone and Email Meeting/Follow Up with General Rand on Meeting with General Quinn
    - e. David Phone and Email Meeting/Follow Up with Col Allen Re: Reciprocity, Quinn, Rand
    - f. Shane, Joe, and David attended public hearing for proposed East End Housing Development by KYSO. David and Joe testified.
  3. Planning:
    - a. Governor / Legislative
      - i. Reciprocity (See above)
    - b. Membership: Len W.
      - i. New member recruitment - Brochure
      - ii. Communication to the MTDA members
    - c. Community Partnerships: Greg D.
      - i. Open Discussion
    - d. Upcoming Trips: David
      - i. CSAF CLP PACAF Tour 21 April – 28 April David
      - ii. SDC BoD, BoR, Symposium – May 6-7 Shreveport. David W to attend on way to Montgomery
      - iii. Air University Maxwell AFB, Montgomery 7 May – 11 May 2018 David W
      - iv. ADC – June 18-20 ~ Joe B. and Greg D.
  4. Open / New items and Follow-ups <See next page>
    - a. Open Executive Seat
- 3:50 pm Other Misc. Items Discussion:**  
**Open Items/Discussion (Items we want to continually keep in front of us)**

Next MTDA meeting will be held on Monday, May 7, 2018 at 3:00 p.m. in the Chamber Video Conference Center.

Updated as accomplished:

1. *Reciprocity for spouse careers – In process*
2. College reciprocity.
3. Local College incentives.
4. Identify missions that make sense.
5. Identify assets that set us apart, *In process*
6. Prepare for BRAC with an offense strategy.
7. Identify what current asset requirements might be for use.
8. Housing, *In process*
9. Child Care Facilities, *Done*

Potential Missions: ***These items are confidential and not to be shared or distributed to the general public!***

- B-21
- F-35 Bed Down from Big AF
- Enhanced Training for Air Guard and BIG AF Flying Missions is. C-130's and F-35's
- Enhanced Missions for C-130's is. Medical, MAF/Fire Fighting
- Cyber
- Space